

JCC Board of Directors Meeting Minutes

FINAL APPROVED

October 10 2024

Hybrid meeting: RVCOG, 155 N 1st St, Central Point, OR 97501 and Microsoft Teams

Members Present: Calisa Warnke, Craig Newton (Chair), Eric Hunter, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz

Members Absent: Hollie Shults, Stacy Brubaker

Staff & Guests Present: Jennifer Lind, Jeremiah Rigsby, Monica Martinez, Sam Watson, Ratina Hagedorn (note taker)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	<p>Craig called the meeting to order at 3:04 pm with a check in question.</p> <p>Conflict of Interest Declarations – None</p> <p>Public Testimony - None</p>		
II. Consent Agenda	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Meeting Agenda • Minutes – August 2024 Board Meeting <ul style="list-style-type: none"> ○ There were no comments or corrections. <p>A motion was made to approve the Consent Agenda.</p>	<p>Jacquie so moved; Nora seconded. All in favor. Motion passed.</p>	
III. Executive Report	<p>Jennifer Lind presented on the Executive Report</p> <ul style="list-style-type: none"> • Please review the Health Equity draft plan and we will discuss at next meeting. <p>We are working with our primary care network to increase engagement of members and accurate representation of risk. These are both critical for equitable access to care for our members and for equitable resource allocation across CCOs in the OHA rate setting.</p> <p>New things on the horizon</p> <ul style="list-style-type: none"> • JCC is partnering with Valley Immediate Care on the Southern Oregon Medical Society. Leona O’Keefe is leading these efforts at JCC. There are 70 plus 		

	<p>Providers meeting monthly for a CME and social event.</p> <ul style="list-style-type: none"> • The New OHA Medicaid Director Emma Sandoe will be coming to Medford. If we have adequate time, Jennifer will invite a few board and/or community members. We want to welcome her to the new position and emphasize our strong work to build behavioral health capacity and knit together a system that helps to catch people who fall through the cracks. <p>Jennifer asked the Board if there were any questions they would like to ask Emma, or anything OHA should hear about our work or current experience at JCC?</p> <p>Community Health Updates – Sam Watson</p> <p>OHA is phasing in the Health Related Social Needs (HRSN) Benefit</p> <ul style="list-style-type: none"> • Part of the 1115 waiver - improve lives by housing, food and climate • Climate launch March 2024 • Housing launched Nov 1, 2024 • Nutrition launch is Jan 1, 2025 • OHA scoped these benefits to be narrow and we estimate a small portion of JCC membership will meet eligibility criteria <p>Housing benefit</p> <ul style="list-style-type: none"> • JCC has 4 anchor organizations ready to meet the housing benefit requirements and serve as our founding network • Eligibility criteria limits to people who are currently housed and at-risk of homelessness, with a specific social health need and qualifying clinical health need. • More details of the benefit were provided in the presentation <p>OHA provided CCOs with Community Capacity Building Funds to distribute</p> <ul style="list-style-type: none"> • JCC distributed \$2 million for this first year. Goal is to get partners ready to work with the HRSN benefit <p><u>HRSN / HRSF Alignment</u></p> <ul style="list-style-type: none"> • Health Related Services Flex Funds (HRSF), also known as flex funds, is not a benefit like HRSN, but allows CCOs to make individual decisions about non-medical services or supplies that may help a member with specific health needs. • The demand for flex supports has sky rocketed. In first quarter of 2024 we spent more than the entire 2023 year 		
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	Community Health Improvement Plan (CHIP) Grants are in packet for review		
IV. Committee Reports A. Community Advisory Panel (CAP)	CAP - Dr. Matt Hough Action: Appoint Todd Boire to Community Advisory Panel. There were no concerns voiced. A motion was made to appoint Todd Boire to the Community Advisory Panel. Action: <u>Approve the CAP Charter Revisions</u> A motion was made to approve the Community Advisory Panel (CAP) Charter.	Jill so moved; Matt seconded. All in favor. Motion passed. Maria so moved; Laura seconded. All in favor. Motion passed.	
IV. Committee Reports B. Finance Committee	<u>Finance Committee</u> - Jason Elzy Jackson Care Connect’s financials were presented. The variance from budget is due to the increased medical spend under CareOregon’s delegated risk. As these costs exceed the budget, Jackson Care Connect is no longer expected to receive a gainshare payment in 2024. Medical spending is increasing higher than the budgeted medical costs. The Member Benefit Ratio (MBR) is higher than ideal at 96% year to date. Discussion about why the MBR is higher than budget. <ul style="list-style-type: none"> • JCC membership has higher acuity likely due to delayed care during the pandemic. • Rate setting looks backward 2 years and is based on years with suppressed utilization. This is also true for the 2025 rates. • We intentionally grew capacity for behavioral health network and now are seeing increased utilization as a result. This is something to celebrate for health outcomes. However, the state modeled utilization increase at 4-5% and we have seen 18-20%. The rates simply aren’t sufficient for this benefit. A motion was made to approve the July financial statements.	Jill so moved; Maria seconded. All in favor. Motion passed.	

	A motion was made to approve Wakely as the Actuary.	Nora so moved; Jacquie seconded. All in favor. Motion passed.	
IV. Committee Reports C. Governance & Compliance	<p>Governance & Compliance – Maria</p> <p>Jackson Care Connect Operating Agreement The operating agreement has not been updated in quite a while. CareOregon board is reviewing its governing documents and cleaning up those of the wholly-owned CCOs to keep them aligned. The changes recommended from Governance Committee are summarized in the Executive Report.</p> <p>Monica noted the Governance Committee had a thoughtful process looking at red-lined versions.</p> <p>A motion was made to approve the Operating Agreement.</p>	Calisa so moved; Laura seconded. All in favor. Motion passed.	
Committee Reports IV. Clinical Advisory Panel	<p>Dr. Hough Action: Appoint Todd Boire to Community Advisory Panel</p> <p>A motion to appoint Todd Boire was made.</p> <p>CAP Charter Nominal changes made to the CAP charter being recommended by both CAP and Governance and Compliance.</p> <p>A motion was made to approve the CAP Charter.</p>	<p>Maria so moved; Laura seconded. All in favor. Motion passed.</p> <p>Maria so moved; Laura seconded. All in favor. Motion passed.</p>	
V. Legislative Update	<p>Jeremiah Rigsby provided a Legislative Update</p> <p>CCO Procurement is still being designed by OHA and OHPB. The conversations have stated that we likely won't have a significant policy or contract change as we did for 2.0. But instead, it will be further refinement to focus on what has been working. The CCO model has been in place for over a decade by now. The state continues to discuss how long the CCO contract terms should be. In contract, they are 5 years. In practice they have been closer to 7 years. In reality, we have to sign new amended contracts every year. The procurement cycle may extend if 5 years is determined to be too frequent.</p> <p>Will provide more frequent updates throughout the legislative session this coming year.</p>		

VI. Other	Jennifer asked the Board to come in person to December's meeting and thanked those who came today.		
VIII. Adjourn	Craig adjourned the meeting at 4:40 pm. Next meetings: December 12, 2024 at 3:00 pm.		